

DRAFT AGENDA
Board of Forestry Meeting – November 12, 2015
DEC 1st floor conference room, 555 Cordova St., Anchorage
Teleconference sites: Fairbanks – Large conference room, DNR office, 3700 Airport Way
Juneau – DNR Commissioner’s conference room, 5th floor, 400 Willoughby Ave.

Introduction

8:00	Call to order and roll call	Chair
8:05	Review of public meeting notice and agenda	Chair
8:10	Approval of minutes from November 9, 2014 meeting	BOF
8:15	Announcements	Board

Funding and legislation

8:20	Agency budgets	Chris Maisch-DOF; Michelle Hale-DEC; Jim Durst, ADF&G-Habitat
8:40	Options for FRPA implementation in light of budget reductions	Chris Maisch
9:40	Legislation and regulations: <ul style="list-style-type: none">• SB32 – Negotiated timber sales• 11 AAC 71.045(e) re 2-year small negotiated sales	Chris Maisch

9:50 Break

Coastal forest management

10:10	Roadless Rule update and Big Thorne litigation	Tom Lenhart, AGO; teleconf.
10:25	Tongass plan advisory committee and plan amendment process	Eric Nichols /Chris Maisch
10:40	The Working Forest Group update	Clare Doig, TWFG
10:50	Mental Health Trust exchange update	Paul Slenkamp, DOF
11:00	Conversion to young-growth project	Chris Maisch
11:15	Wood energy -- AEA Wood Energy project updates	Devany Plentovich, AEA

State forest management

11:45	SE State Forest Management Plan	Jim Schwarber, DOF
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12:00 Lunch

1:15 Public comment

1:30 Wetlands permitting and mitigation forum

	<ul style="list-style-type: none">• Sealaska mitigation banking (15 min.)• Overview of 404 permitting and mitigation 101 (20 min.)• Past and present state action re mitigation (20 min.)• Use of Southeast State Forest for mitigation (15 min.)• Q&A (45 min.)	Brian Kleinhenz, Sealaska Michelle Hale, DEC Sara Longan, DNR-OPMP Greg Staunton, DNR-DOF
3:30	Break	

3:45	Region II-III Reforestation standards review	Marty Freeman, DOF
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4:35	Sustainability certification	Brian Kleinhenz, Sealaska
5:05	DOF update – organization and activity	Tim Dabney, DOF
5:25	DOF Road projects	Ed Soto, DOF

Wrap-up

5:35	Next meeting date and agenda items	Board
5:40	Board comments	Board
5:45	Adjourn	

Handouts

- Agenda
- Public notice
- Draft Minutes March 23-24, 2015 Board of Forestry meeting
- Reforestation S&TC draft consensus points
- Chart of standards and findings
- Minutes S&TC meetings #8 -#10
- Petition to list on an emergency basis the Alexander Archipelago Wolf (*Canis lupus ligoni*) as threatened or endangered under the Endangered Species Act
- *USFWS response to emergency petition*
- *Overview of conversion to Young Growth project*